

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, FEBRUARY 13, 2001**

A. ROLL CALL

The Special City Council meeting of February 13, 2001 was called to order by Mayor Nakanishi at 7:00 a.m.

Present: Council Members – Hitchcock, Howard, Land, Pennino (arrived at 7:03 a.m.) and Mayor Nakanishi

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays and City Clerk Blackston

City Clerk Blackston reviewed the weekly calendar (filed).

B. REGULAR CALENDAR

- B-1 “Adopt resolution authorizing the City Manager to submit a Feasibility Study Grant application to the California Department of Water Resources for grant funding in the amount of \$100,000 for groundwater recharge facilities”

Public Works Director Prima reported that a pilot project has been undertaken to study wintertime percolation. A new report of waste discharge is being prepared for submittal to the State Regional Board to consider two alternatives: 1) Discharge to Bishop Cut through an outfall wetlands with reduction of flow to meet the required 20-1 dilution in Bishop Cut and percolate the balance during the winter; or 2) entirely percolate during the winter. Mr. Prima estimated that percolating all the wastewater during the winter would require an additional 400 acres of land.

Mr. Prima explained that today's request is to authorize submittal of a \$100,000 grant to assist with the study of winter percolation as a means of groundwater recharge. Investigation needs to be conducted to determine the current groundwater quality in the area and ensure that water can be percolated near Interstate-5, to the east, without adversely impacting the groundwater. Mr. Prima anticipated that entire cost for this study would be \$250,000.

MOTION/ VOTE:

The City Council, on motion of Council Member Land, Pennino second, unanimously adopted Resolution No. 2001-33 authorizing the City Manager to submit a Feasibility Study Grant application to the California Department of Water Resources for grant funding in the amount of \$100,000.

C. CLOSED SESSION

Mayor Nakanishi adjourned the City Council meeting at 7:09 a.m. to a Closed Session to discuss the following matter:

- C-1 Meeting with negotiator regarding compensation for Council Appointees, Department Heads and United Firefighters of Lodi (UFL) (Government Code §54957.6(a))

D. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at 8:25 a.m., and City Attorney Hays announced that there was no reportable action taken in Closed Session.

E. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

Continued February 13, 2001

F. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:26 a.m.

ATTEST:

Susan J. Blackston
City Clerk